# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN

JUAN RAYMUNDO LEMUS GUERRERO, JUAN ALDACO MIRANDA, ARTURO ROBERTO ALVAREZ-LOPEZ, ROBERTO SAIZ RODRIGUEZ, ARTEMIO CORIA-CASTRO, JUAN PABLO ESCAMILLA AVILA, AND RIGOBERTO MARTINEZ ROQUE, individually and on behalf of others,

Plaintiffs,

VS

AMIGOS LABOR SOLUTION, INC.'S RULE 26(a) INITIAL DISCLOSURES

Case No. 1:05CV0357

Hon. Robert H. Cleland

BRICKMAN GROUP, LLC., a Delaware corporation, BRICKMAN ACQUISITIONS LTD., a Michigan corporation d/b/a LAKEWOOD LANDSCAPING, AMIGOS LABOR SOLUTIONS, INC., ROBERT WINGFIELD, JR., an individual, and JEFFREY WEST, an individual, and LLS INTL., INC., a Michigan corporation,

Defendants.

MICHIGAN MIGRANT LEGAL ASSISTANCE PROJECT, INC. By: Robert A. Alvarez (P66954) Attorneys for Plaintiffs 648 Monroe Avenue, N.W., Suite 318 Grand Rapids, Michigan 49503 (616) 454-5055

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Wayne Walker (P51290) Williams, Williams, Ruby & Plunkett, P.C. Attorneys for Defendant LLS, Intl., Inc. 380 N. Old Woodward Avenue, Suite 300 Birmingham, Michigan 48009 (248) 642-0333

# AMIGOS LABOR SOLUTIONS, INC.'S RULE 26(A) INITIAL DISCLOSURES

Defendant Amigos Labor Solutions, Inc. ("Amigos" or "Defendant") submits its initial disclosures pursuant to FED. R. CIV. P. 26(a).

#### Persons with Knowledge. Α.

Defendant identifies the following persons as potentially having knowledge of the subject matter of this case.

1. Juan Raymundo Lemus Guerrero - Plaintiff

> Address and phone numbers are within Plaintiffs' knowledge. Mr. Guerrero may have knowledge of claims in this lawsuit.

2. Juan Aldaco Miranda - Plaintiff

> Address and phone numbers are within Plaintiffs' knowledge. Mr. Miranda may have knowledge of claims in this lawsuit.

3. Arturo Roberto Alvarez-Lopez - Plaintiff

> Address and phone numbers are within Plaintiffs' knowledge. Mr. Alvarez-Lopez may have knowledge of claims in this lawsuit.

# 4. Roberto Saiz Rodriguez - Plaintiff

Address and phone numbers are within Plaintiffs' knowledge. Mr. Rodriguez may have knowledge of claims in this lawsuit.

#### 5. Artemio Coria-Castro - Plaintiff

Address and phone numbers are within Plaintiffs' knowledge. Mr. Castro may have knowledge of claims in this lawsuit.

#### 6. Juan Pablo Escamilla Avila - Plaintiff

Address and phone numbers are within Plaintiffs' knowledge. Mr. Avila may have knowledge of claims in this lawsuit.

## 7. Rigoberto Martinez Roque - Plaintiff

Address and phone numbers are within Plaintiffs' knowledge. Mr. Roque may have knowledge of claims in this lawsuit.

### 8. Robert Wingfield, Jr.

President Amigos Labor Solutions, Inc. 3141 Hood Street, Suite 440 Dallas, TX 75219 (214) 526-5665

Mr. Wingfield has knowledge of Amigos relationship with Lakewood Landscaping and the immigration related services that Amigos provided to Lakewood Landscaping. He also has knowledge of LLS Intl. Inc.'s activities in assisting Lakewood Landscaping in obtaining H-2B visa workers.

#### 9. Anita Cruz

Amigos Labor Solutions, Inc. 3141 Hood Street, Suite 440 Dallas, TX 75219 (214) 526-5665

Ms. Cruz is a case manager for Amigos and has knowledge of its day-to-day operations and the administration of its immigration related services.

Jeff West
 LLS International
 427 Ocampo Pte. Zona Centro
 Monterrey, Mexico
 0115280180407577

Mr. West is an executive with LLS Intl. and may have knowledge of the identification, location and logistics of Lakewood Landscaping's employment of H-2B workers.

11. Bob McGuinness Lakewood Landscaping 33306 Glenside Livonia, MI 48150 (734) 422-3232

> Mr. McGuinness was a manager for Lakewood Landscaping and would have knowledge surrounding the employment of those who may have worked for Lakewood Landscaping under H-2B visa authorizations.

#### B. Documents.

The following documents may be relevant to disputed facts alleged in the pleadings in this case.

- 1. Job Information Disclosure 1999/2000, 2000/2001, 2001/2002, 2002/2003, 2003/2004 and 2004/2005.
- 2. Cover letters to Job Information Disclosures.
- 3. Fee & Policy Agreements between Amigos and Lakewood Landscaping.
- 4. Description of H-2B visa program.
- 5. Agency and Indemnity Agreements between Amigos and Lakewood Landscaping.

# C. Damages.

Not applicable.

# **D.** Insurance Agreements.

None.

Respectfully submitted,

WORSFOLD MACFARLANE MCDONALD, PLLC Attorneys for Defendants Amigos Labor Solutions, Inc. and Robert Wingfield, Jr.

By: /s/Charles H. Worsfold

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